

Robert L. Andrews District 1

Richard R. Dutremble Chairperson District 2

Allen R. Sicard Vice-Chairperson District 3

Donna L. Ring District 4

Richard Clark District 5

# COUNTY COMMISSIONERS COUNTY OF YORK

45 Kennebunk Road Alfred, Maine 04002

(207) 459-2313 Fax (207) 324-9494

www.yorkcountymaine.gov

Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Linda M. Corliss Deputy County Manager Human Resource Director

## AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, March 3, 2021 4:30 P. M. IN THE YORK COUNTY

GOVERNMENT BUILDING (149 Jordan Springs Road, Alfred, ME 04002) PLEASE BE ADVISED THAT PER THE GOVERNOR'S DECLARATION, THERE WILL BE NO MORE THAN 50 PERSONS ALLOWED IN THE MEETING. HOWEVER, THE MEETING ROOM CANNOT HOLD THAT AMOUNT WITH PROPER SOCIAL DISTANCING. THEREFORE, THE ROOM WILL HAVE SEATING THAT ALLOWS FOR 6 FT. SOCIAL DISTANCING. PUBLIC WISHING TO ATTEND MAY DO SO VIA ZOOM AT THE FOLLOWING LINK:

https://us02web.zoom.us/j/82987585088?pwd=ZkNuaXRXUVVEbWRZQVVqQnZ4SzM1QT09

#### YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

#### **March 3, 2021 ITEM**

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
  - a. February 17, 2021
- 3 TO APPROVE TREASURER'S WARRANTS
  - a. Warrants to be approved on 2-17-2021 in the amount of \$376,780.62
  - b. Warrants to be approved on 2-24-2021 in the amount of \$810,231.00
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
  - a. Commissioner Chairman Richard Dutremble to give update on vaccination site opening in Sanford
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

### 6 NEW BUSINESS

- a. To hear a poverty abatement denial appeal in executive session (REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F))
- b. H.R. Director Linda Corliss to bring forth hiring committee's choice for Finance Director position for Commissioner vote

#### 7 OLD BUSINESS

- a. H.R. Director/Deputy Manager Linda Corliss to bring updated "Separation of Employment" policy back to Commissioners for approval (previously brought before the Board at their January 20, 2021 meeting.
- 8 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
- 9 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 10 ADJOURN